Rev(Vig.VII(2) Dept.

Sub: Public Servants - Revenue Department - Visakahapatnam Dist.
- Kasimkota Mandal - KSS Krishna Veni - Formerly VAO,
Atcherla Village of Kaimkota Mandal - Trapped by the ACB on
12-11-2001 - Subsistence allowance stopped from 17-5-2005
- Request for orders of reinstatement or restore the stopped subsistence allowance - Reg.

Ref:- 1) From the DG, ACB Lr.No.186/RCT-WVP/01 S11, dt.25-6-2002.

2)G.O.Ms.No.478 Rev(Vig.II)Dept., dt.9-8-2002

3) Representation of Kum KSS Krishnaveni, Formerly VAO, dt.14-05-07.

@@@

Please the representation received from Kum KSS Krishnaveni, formerly VAO, together with its enclosures and orders of M (\mbox{Rev}) at page $11~\mbox{Cf}$

It is observed that, the Prl.Secy. endorsed to "put up the file by 16-5-2007". In this connection it is to submit that the related file was not traced in Vig.VII Section and after due verification even in Vig.IV Section, the related disposal bearing Nio.66880/Vig.II(3)/01 was traced out. Hence it is regretted for the delay.

It is submitted that, Kum KSS Krishnaveni, Formerly VAO, in her representation informed that while she working as VAO, Atcherla Village of Kasimkota Manda, Visakhapatnam Dist. she was kept under suspension by Dist.Collector, Visakhapatnam for a period of 6 months from 17-11-2001 to 16-05-2002. Further her suspension period was extended up to 16-11-2002. The CCLA extended he suspension period from 17-11-2002 to 16-11-2003 thus a period of 2 years has been over without finalization of the case. She was paid subsistence allowance up to 17-5-2005 and expressed that she has been suffering a lot of financial difficulties without subsistence allowance to maintain her big family consists of old age mother, depending brothers and sisters.

Further she requested to review her case on sympathetic grounds as per the provisions of G.O.Ms.No.86, dt.8-3-1994 and issue orders so as to enable to reinstate her as VAO.

Brief facts of the case are as follows:

The DG, ACB in their preliminary report vide LR.No.186/RCT-WVP/2001-S11, dt.26-11-2001 stated that Kum KSS Krishnaveni, VAO, Atcherla (V) of Kasimkota (M) was trapped by ACB on 12-11-2001 when she demanded and accepted Rs.4,000/- from the complainant for doing official favour in giving cutting orders of teak trees. Prior acceptance of bribe by VAO, the complainant and accompanying witness approached MRI Sri K.Nageswara rao and D.Tulasiramam Ram, Mandal Surveyor at their office and requested them to give cutting order and on that they have asked complainant whether he brought the bribe amount of Rs.4000/- and on his positive reply, they informed and instructed him to give the amount to Kum KSS Krishnaveni,

VAO and the said VAO was caught red handed when she demanded and accepted bribe and all the three accused officers were placed under suspension by Dist. Collector, Visakhapatnam vide Rc.No.4215/01/A2, dt.12-11-2001 for a period of Six months i.e. up to 16-5-2002. Later her suspension period was extended by Dist. Collector for six months i.e. up to 16-11-2002 vide Rc.No.3403/2001/A2, dt.6-5-2002 also reported that the residential premises of all the three A Os were searched and found no incriminating material

Further, Government as per the advice of V.C issued prosecution orders were issued vide G.O.Ms.No.478, dt.9-8-2002 against Kum KSS Krishnaveni, VAO along with Mandal Surveyoer and MRI. And the CCLA vide No.VS.II/(2)1767/03, dt.11-11-2003 extended suspension period from17-11-2002 to 16-11-2003.

In this connection it is submitted that as seen from the records in Memo No64678/VigVII(I)/2001 Dated 2-7-04 and Memo No. 15694/VigIV/(2)/03 Dated 15-4-04 Sri D Tulsi Ram Mandal Surveyer and Sri K Nageshwar Rao MRI o/o the Kasimkota Mandal were reinstated in to government service and their case is pending in the court of law

Further, Government in G.O.Ms.No105, dt.31-1-2007 have issued orders regarding designation of Revenue Functionary at Village level as "Village Revenue Officer" and according to the G.O, all the Erstwhile Village Administrative Officers working as Panchayat Secretaries and Erstwhile Village Administrative Officers working as part time Assistants under the control of Mandal Parishad Development Officers in PR and RD Dept., transferred and brought under the control of Tahsildar(former MROs) in Revenue Department with effect from 8-2-2007.

It is also submitted that the DG, ACB, Hyderabad / CCLA Hyderabad have been requested to send proposal for reinstatement for the employees who have been completed 2 years of suspension period. The reply is awaited in the matter.

Submitted for orders

GOVERNMENT OF ANDHRA PRADESH REVENUE(VIG) DEPARTMENT

Memo No.27119/Vig.VII(2)/2007

Dt.27 -06-2007

Sub:- Public Servants - Revenue Department - Kum KSS Krishnaveni, formerly VAO, Atcherla Village of Kasimkota Mandal, Visakhapatnam Dist. - Trapped by ACB on 12-11-2001 - Subsistence allowance stopped from 15-5-2005 - Requested for orders of reinstatement or restore the stopped subsistence allowance - Remarks called for - Reg.

- Ref:-1) From the DG, ACB Lr.No.186/RCT-WVP/01 S11, dt.23-3-2002 and 25-6-2002.
 - 2) G.O.Ms.No.478 Rev(Vig.II) Dept.,dt.9-8-02.
 - 3) Representation of Kum KSS Krishnaveni, formerly VAO, dt.14-5-2007.

The attention of DG, Anti Corruption Bureau is invited to the references first and second cited. A copy of the representation received from Kum KSS Krishnaveni, formerly VAO third cited is enclosed herewith.

The DG, Anti Corruption Bureau is requested to furnish remarks on the probabilities of reinstatement into service of Kum KSS Krishnaveni, formerly VAO, Atcherla Village of Kasimkota Mandal, Visakhapatnam Dist. duly indicating the present stage of the case pending before the trial court.

This is may be treated as most urgent.

V.VEERESHSAM DEPUTY SECRETARY TO GOVERNMENT

To,
The Director General
Anti Corruption Bureau(we)

//FORWARDED:: BY ORDER//

SECTION OFFICER

(C.No.27119/Vig.VII(2)/2007)

Rev(Vig.VII(2) Dept.

(Issued as Memo No.27119/Vig.VII(2)/2007, Dt.27-06-2007) (No.186/RCT/WVP/2001-S 11, dt.4-7-2007 of DG, ACB, Hyd.)

@@@

Please see the letter received from DG, ACB, Hyd at pages cf.

The DG, ACB informed that charge sheet has been filed on 27-9-2002 and the case posted to 2-7-2007 for fixing trial schedule and with regard to reinstatement of individual requested to fix the date of for review of suspension of A.O in terms of G.O.Ms.No.86, GAD(Ser.C) Dept., dt.8-3-1994.

In this connection it is to submit that the proposals for review of suspension cases in respect of R.Is/Ad.R.I/Sr.Assts/Jr.Assts/ VAOs who have completed 2 years suspension period as on date has been called for from CCLA and DG, ACB vide Memo No.22452/Vig.VII(1)/2007, dt.21-5-2007. Information and the report from CCLA is awaited. The case of Kum KSS Krishnaveni, VAO will also be included in the review meeting.

Submitted for orders.

MOST IMMEDIATE

GOVERNMENT OF ANDHRA PRADESH REVENUE VIGILANCE(VII) DEPARTMENT

Memo No.27119/Vig.VII(2)/2007

Dt. -07-2007

Sub: Public Servants – Review of suspension cases in respect of Revenue Inspectors/Sr. Assts/Jr. Assts, and VAOs who have completed 2 years of suspension period – Kum KSS Krishnaveni, VAO – Represented for reinstatement - Request to furnish of proposals - Reg.

Ref: 1) No.186/RCT/WVP/2001-S11, Dt.4-7-2007 of DG, ACB.

2) MEMO NO. 22452 /VIG.VII(1)/2007,Dt:21.05.2006

3) CCLA's Ref No.VS.II(2)/474/07, dt.12-7-07

-000-

The attention Director General, Anti Corruption Bureau, Hyderabad is invited to the references cited. He is informed that vide reference 3rd cited, the CCLA has furnished the list of cases who have completed 2 years of suspension period.

The Director General, Anti Corruption Bureau is requested to furnish the consolidated proposals of suspension cases who are trapped by ACB authorities in respect of Revenue Inspectors/Addl.Revenue Inspectors/Senior Assistants / Jr.Assts./ Village Revenue Officers and who have completed 2 years of suspension period for conduct of Review of the cases.

He is requested to expedite the proposals immediately.

To
The Director General, Anti Corruption Bureau,
Hyderabad.
Copy to the Chief Commissioner of Land Administration,
Hyderabad.
Sf/Sc.

(From Spl.C.S, CCLA LR.No.VS.II(2)/474/07, dt.12-7-07.) (From the Asst.Registrar, APAT, Hyderabad in OA No.4375/07)

@@@

Please see the judgment of APAT at page c.f.

The APAT in its order has directed to review the suspension of the appellant (Kum KSS Krishnaveni, formerly VAO, Atcherla (V), Kasimkota(M), Visakhapatnam) terms G.O.Ms.No.86 in of dt.8-3-94 of the appellant is not responsible for the delay for completion of enquiry or for conclusion of the criminal proceedings, the Respondents shall re-induct the applicant into service as the applicant is being kept under suspension of more than 5 ½ years back vide proceedings dated 16-11-2001, within a period of four weeks from the date of receipt of a copy of this order.

In this connection it is submitted that the consolidated proposals of the suspension cases who have completed two years of suspension period has been called for from the CCLA. The CCLA has submitted a consolidated proposals of cases for the categories of MRP/Sr.Asst./Jr.Assts./VAOs which kindly be perused at Flag (A)

The proposals of reinstatement is being processed separately for obtaining a convenient date of Prl.Secy. to Government for conducting a meeting to review suspension cases.

Submitted for orders.

C.No.27119/Vig.VII(2)/2007) ub File

(Dist.Collector, Visakhapatnam Rc.No.1908/2002/A4, dt.10-9-2007) (DG, ACB Lr.No.186/RCT/VVP/2001-S11, dt.17-12-2007)

@@@

Please see the letters received from Dist. Collector, Visakhapatnam and DG, ACB letter at pages c.f.

Brief facts of the case are as follows:

The DG, ACB in their preliminary report vide LR.No.186/RCT-WVP/2001-S11, dt.26-11-2001 stated that Kum KSS Krishnaveni, VAO, Atcherla (V) of Kasimkota (M) was trapped by ACB on 12-11-2001 when she demanded and accepted Rs.4,000/- from the complainant for doing official favour in giving cutting orders of teak trees. Prior acceptance of bribe by VAO, the complainant and accompanying witness approached MRI Sri K.Nageswara rao and D.Tulasiramam Ram, Mandal Surveyor at their office and requested them to give cutting order and on that they have asked complainant whether he brought the bribe amount of Rs.4000/- and on his positive reply, they informed and instructed him to give the amount to Kum KSS Krishnaveni, VAO and the said VAO was caught red handed when she demanded and accepted bribe and all the three accused officers were placed under suspension by Dist. Collector, Visakhapatnam vide Rc.No.4215/01/A2, dt.12-11-2001 for a period of Six months i.e. up to 16-5-2002. Later her suspension period was extended by Dist. Collector for six months i.e. up to 16-11-2002 vide Rc.No.3403/2001/A2, dt.6-5-2002 also reported that the residential premises of all the three A Os were searched and found no incriminating material

Further, Government as per the advice of V.C issued prosecution orders were issued vide G.O.Ms.No.478, dt.9-8-2002 against Kum KSS Krishnaveni, VAO along with Mandal Surveyoer and MRI. And the CCLA vide No.VS.II/(2)1767/03, dt.11-11-2003 extended suspension period from17-11-2002 to 16-11-2003.

Sri D Tulsi Ram Mandal Surveyer and Sri K Nageshwar Rao MRI O/o the Kasimkota Mandal were reinstated in to government service Memo No.64678/VigVII(I)/2001 Dated 2-7-04 and Memo No. 15694/VigIV/(2)/03 Dated 15-4-04 respectively and their case is pending in the court of law, when the proposals were received.

Kum K.S.S. Krishnaveni on 14-5-2007 has made a representation and the M(Rev) ordered to examine and circulate the file. Accordingly,

the matter has been examined and the DG, ACB was requested to inform whether Charge sheet filed against the said individual. The DG, ACB in his reply has informed that charge sheet has been filed on 27-9-2002 and the case posted to 2-7-2007 for fixing trial schedule and with regard to reinstatement of individual requested to fix the date of for review of suspension of A.O in terms of G.O.Ms.No.86, GAD(Ser.C) Dept., dt.8-3-1994.

Further APAT in their order in OA No.4375/07, dt.1-8-07 directed the respondents to review the suspension of the appellant (Kum KSS Krishnaveni, formerly VAO, Atcherla (V), Kasimkota(M), Visakhapatnam) in terms of G.O.Ms.No.86 GAC, dt.8-3-94 of the appellant is not responsible for the delay for completion of enquiry or for conclusion of the criminal proceedings, the Respondents shall re-induct the applicant into service as the applicant is being kept under suspension of more than 5 ½ years back vide proceedings dated 16-11-2001, within a period of four weeks from the date of receipt of a copy of this order. On receipt of APAT order in OA No.4375/07 and as per the request of individual, the file was sent to APVC on 20-8-2007 for their advice on the possibilities of reinstatement into service. The file from APVC is awaited.

In the meanwhile, the DG, ACB, Hyderabad / CCLA Hyderabad have been requested to send proposal for reinstatement for the employees who have been completed 2 years of suspension period. In turn the DG, ACB has furnished the list of officers those who have completed two years of suspension period, in which the name of Kum KSS Krishnaveni has not been included. The matter of review of suspension cases is being dealt separately in another file, wherein her name was not considered as her name was not recommended by CCLA/ DG, ACB.

Now, the Dist. Collector, Visakhapatnam while forwarding the APAT orders in OA No.4375/2007 requested the Government to issue necessary orders for the reinstatement of individual into service as per the APAT orders in OA No.4375/2007, dt.1-8-07

(C.No.27119/Vig.VII(2)/2007)

Further, the DG, ACB on 17-12-2007 informed that Spl.Judge for ACB cases, Visakhapatnam delivered the judgment on 12-12-2007 in CC No.23/2002 against the three A.Os and found not guilty of the charges and were acquitted u/s248(1) Cr.P.C. and further informed that copy of judgment alongwith grounds if any for filing appeal in the High Court will be sent to Govt. on receipt of judgment copy.

In view of the above, it is for orders whether,

a) the file sent to APVC for advice on the possibilities of reinstatement may be recalled to take a decision for reinstatement and on her acquittal in ACB Court as reported by the DG, ACB.

(or)

b) The further action may lie over till receipt of the advice of the APVC/recommendation of the DG, ACB in filing the Appeal before the APHC as stated in his letter, dt.17-12-2007.

Please see the orders in circulation of M(Rev) on 13 ante.

To implement the orders of Hon'ble Minister it may perhaps be necessary to call back the file from APVC for giving a speaking order in this case.

In view of the above, it is for orders whether the APVC may be requested to send back the file for taking further action.

Subject to orders, a draft letter is put up below for approval.

GOVERNMENT OF ANDHRA PRADESH REVENUE(VIG.VII) DEPARTMENT

From
Deputy Secretary to Government
Revenue(Vig.VII) Department
A.P.Secretariat, Hyderabad.

<u>To</u>
The Secretary
A.P.Vigilance Commission
Secretariat Building
Hyderabad.

Lr.No.27119/Vig.VII(2)/07-3,Dt.6-2-2008

Sir,

Sub:- Public Services - Visakhapatnam dist. - Kum KSS Krishnaveni, VAO(U/s), Atcharla, Kasimkota Mandal, trapped by ACB on 17-11-2001 - acquitted - Request to call back the file - Reg.

Ref:- This Dept. U.O.No.27119/Vig.VII(2)/07,dt.20.8.2007

@@@

I am to inform you that the file bearing No.27119/Vig.VII(2) department has been sent to your office for advice on the judgment of the APAT. Its return is awaited.

In the meantime Government have taken a decision to implement the orders of the APAT and also to drop further action keeping in view the acquittal of the A.O in ACB Court.

I, therefore request you to return the file immediately so as to enable this department to issue necessary orders in the matter.

Yours faithfully,

for Principal Secretary to Government

(C.No.27119/Vig.VII(2)/2007)

Please see the orders in circulation on page 4 ante and further the APVC has been requested to return the file which was sent for his advice on the orders of the APAT. The APVC has now returned the file to take further necessary action.

In this connection, it is submitted that the DG, ACB in his letter dated 17-12-2007 has reported that the A.O was acquitted in C.C.No.23/2002 against the Accused officer and others.

In view of the orders in circulation at para 13 on page 4 ante Kum KSS Krishnaveni, VAO, Atcherala Village, Kasimkota Mandal, Visakhapatnam dist. may be reinstated into service and the further action against the accused officer may kindly be dropped.

Subject to orders, a draft order is placed below for approval.

After issue the papers may be added to main file.

Discussed with D.S.,

In this connection it is submitted that on the proposals of Dist Collector Visakhapatnam , for review of suspension cases , when the file was processed further the Hon`ble Minister for Revenue has passed orders as follows :

"We may implement the orders of APAAT., and drop further action keeping in view of he acquittal of the case in ACB court"

Further it is submitted that the DG., ACB., in his letter dated: 17-12-2007 has informed that Spl. Judge for SPE &ACB Cases Visakhaptnam has delivered the judgment acquitting the AOs has not found guilty of the charges and copy of the judgment along with the ground if any for filing appeal before the High Court in this case will be sent on receipt of the judgment copy and its return is awaited.

Further it is submitted that after obtaining the orders in circulation to M(Revenue) the main file has been called for and now the APVC has returned the file without specific recommendation.

G.A.(Spl.C) Department have issued the instructions for sending the file in the absence of APVC advice it was requested to take necessary further action in respect of the reports received from the investigating agencies like ACB., V&E etc without waiting for the appointment of Vigilance Commissioner until further orders, after obtaining orders in circulation to the Hon`ble C.M., through C.S. and the concerned Minister duly following relevant rules on the subject and as per the Government Business Rules.

In view of the above, it is for orders whether the DG., ACB., may be requested to furnish the copy of the judgment along with his opinion for taking further action and in the mean time in view of the orders in circulation the Collector, Viskhapatnam may be requested to reinstate Kum KSS Krishnaveni, formerly Village Administrative Officer into service with immediate effect.

GOVERNMENT OF ANDHRA PRADESH REVENUE(VIG.VII) DEPARTMENT

Memo No.27119/Vig.VII(2)/2007-

Dt.08-04-2008

Sub:- Public Servants - Visakhapatnam district - Kum KSS Krishnaveni, formerly Village Administrative Officer, Atcherla Vilage, Kasimkota Mandal, Visakhapatnam district - Trapped by ACB on 12-11-2001 - Acquitted by Special Judge for ACB cases, Visakhapatnam in CC No.23/2002 - Reinstatement - Orders - Issued.

Ref:-1) DG, ACB Lr.Rc.No.186/RCT-WVP/01-S11, dt.26-11-01 and 23-3-2002

- 2) G.O.Ms.No.478 REV(Vig.II) Dept., dt.9-8-2002.
- 3) Order of APAT in OA No.4357/07, dt.1-8-2007.
- 4) DG, ACB Lr.Rc.No.186/RCT-WVP/01-S11,dt.17-12-07.

@@@

The DG, ACB has reported that Kum KSS Krishnaveni, Village Administrative Officer, Atcherla Vilage, Kasimkota Mandal, Visakhapatnam district. was trapped by ACB authorities when she demanded and accepted Rs.4000/- from the complainant for doing official favour. She was placed under suspension by the Dist. collector vide Rc.No.4215/01/A2, dt.12-11-2001. Sanction of Prosecution was accorded vide G.O. Ms.No.478 Rev(Vig.II) Dept., dt.9-8-2002.

- 2. The Accused officer has filed an OA No.4357/07 in APAT and the Tribunal has directed to reinduct the applicant into the service as she is being kept under suspension more than 5 $\frac{1}{2}$ years.
- 3. Further, the Director General, Anti Corruption Bureau has informed that the Special Judge for ACB Cases, Visakahaptanm has delivered the judgment on 12-12-2007 in CC No.22/2002 against the accused officer and found not guilty of the charges and was acquitted and permitted to send judgment copy along grounds if any for filing appeal.
- 4. The Government after careful examination of the matter hereby decided to reinstate the individual into service immediately as per the orders of the APAT.
- 5. The Special Chief Secretary & Chief Commissioner of Land Administration/Collector Visakhapatnam is requested to take necessary further action and intimate the action taken report in due course.

G.SUDHEER PRINCIPAL SECRETARY TO GOVERNMENT

To

The Special Chief Secretary & Chief Commissioner Land Administration Hyderabad.

The Collector, Visakhapatnam District.

Copy to:

The Director General, Anti Corruption Bureau, Hyderabad The APVC w.r.t. Lr.No.1971/VC.C3/2001-4, dt.27-2-2008.

SECTION OFFICER

GOVERNMENT OF ANDHRA PRADESH REVENUE(VIG.VII) DEPARTMENT

Memo No.27119/Vig.VII(2)/2007-

Dt. 08-04-2008

Sub:- Public Servants - Visakhapatnam district - Kum KSS Krishnaveni, formerly Village Administrative Officer, Atcherla Vilage, Kasimkota Mandal, Visakhapatnam district - Trapped by ACB on 12-11-2001 - Acquitted by Special Judge for ACB cases, Visakhapatnam in CC No.23/2002 - copy of the judgment - requested - Reg.

Ref:-1) DG, ACB Lr.Rc.No.186/RCT-WVP/01-S11, dt.26-11-01 and 23-3-2002

- 2) G.O.Ms.No.476 REV(Vig.II) Dept., dt.9-8-2002.
- 3) Order of APAT in OA No.4357/07, dt.1-8-2007.
- 4) DG, ACB Lr.Rc.No.186/RCT-WVP/01-S11,dt.17-12-07.

@@@

The attention of the Director General, Anti Corruption Bureau is invited to the references cited. He is informed that the acquittal judgment copy in CC No.23/2002 has not been received by the Government. He is therefore requested to furnish a copy of the judgement along with the grounds if any for preferring an appeal.

G.SUDHEER PRINCIPAL SECRETARY TO GOVERNMENT

To, The Director General, Anti Corruption Bureau Hyderabad.

//FORWARDED BY ORDER//

SECTION OFFICER

REVENUE(VIG.VII) DEPARTMENT

Memo No.27119/Vig.VII(2)/2007-6

Dt. 02-09-2008

Sub:- Public Servants - Visakhapatnam district - Kum KSS Krishnaveni, formerly Village Administrative Officer, Atcherla Vilage, Kasimkota Mandal, Visakhapatnam district - Trapped by ACB on 12-11-2001 - Acquitted by Special Judge for ACB cases, Visakhapatnam in CC No.23/2002 - copy of the judgment - requested - Reg.

Ref:- 1) D.G., ACB Lr.No.186/RCT/WVP/01-S1, dt.17-12-2007. 2) Govt. Memo No.27119/Vig.VII(2)/07-5, dt.8-4-2008.

@@@

The attention of the Director General, Anti Corruption Bureau is invited to the references cited and is requested to furnish a copy of CC no.23/2002 pronounced by ACB Court, Visakhapatnam as the same has not been received.

M.RAMAIAH DEPUTY SECRETARY TO GOVERNMENT

To The Director General Anti Corruption Bureau Hyderabad.

//FORWARDED BY ORDER//

SECTION OFFICER

Please see the Ir, dt.17-2-2009 and 19-3-2009 of DG, ACB at pages 55 and 87 c.f.

The file deals with the trap case of Kum KSS Krishnaveni, Village Revenue Officer, O/o MRO, Kasimkota mandal, Visakhapatnam district, who was acquitted by the Spl.Judge for ACB cases, Visakhapatnam and dropping of further action against her.

The brief facts of the case are that Kum KSS Krishnaveni, Village Revenue Officer, O/o MRO, Kasimkota mandal, Visakhapatnam district was trapped by ACB officials on 12-11-2002 when she accepted Rs.4000/from the complainant. Prior to the acceptance of bribe by VAO, the complainant approached two other officers i.e. MRI and Surveyor and

requested for official favour, they asked the complainant to pay the bribe amount to the VAO. Thus, she was caught red-handed by the ACB. All the three officers were kept under suspension by the Collector, Visakhapatnam Dist. The MRI and the Surveyor were reinstated into service after the completion of 2 years of suspension period. The VAO alone was continued under suspension. Charge Sheet has been filed against the three officers in a court of Law.

As the matter stood thus, Kum KSS Krishnaveni, VAO(u/s) filed an OA No.4375/07 before the APAT praying for reinstatement into service. The Hon'ble Tribunal in order, 1-8-07 directed the respondents to review the case in terms of G.O.Ms.No.86, dt.8-3-94 and to re-induct her into service.

In the meanwhile, the DG, ACB in his Ir., dt.17-12-07 has informed that the Spl.Judge for ACB Cases, Visakhapatnam in order, dt.12-12-2007 acquitted the three A.Os in CC No.23/2002 and further informed that the copy of judgment alongwith grounds if any for filing appeal in the High Court will be sent in due course.

The matter alongwith representation of KSS Krishnaveni, VAO(u/s) has been examined by the Govt. and decided to reinstate her into service and drop further action against her keeping in view of the acquittal of the case in ACB Court. Accordingly, orders were issued for reinstatement of KSS Krishnaveni, VRO into service vide Memo, dt.8-4-2008.

With regard to dropping of further action, kind attention is invited to the orders Prl.Secy at X on para 49 at page 18 ante.

Now, the DG, ACB in Lr., dt.17-2-2009 has furnished the acquittal judgment, dt.12-12-2007 of Srpl.Judge for ACB cases in CC No.23/2002 and further stated that the Bureau is of the opinion that there are no grounds to prefer an appeal against the acquittal orders of the Trial court and requested to take further action in the matter.

Further, the DG, ACB in his Lr., dt.19-3-2009 has intimated that the case has been finalized on the ground that the P.W.1 i.e the complainant thrust the money into the hands of A.O.3. i.e. Kum Krishnaveni, VRO. The standing counsel of the Bureau opined that there are no grounds to prefer an appeal against the acquittal orders of the trial court. And further appeal has been filed against the P.W.2 i.e. Sri O.Sanyasu Rao, son of the complainant(P.W.1) for perjury charges being not taken cognizance by the judge on the count of the 164 Cr.P.C. not being signed by the P.W.2.

In view of the above, file submitted for orders

- a) whether further action against Kum KSS Krishnaveni, VRO may be dropped on the acquittal orders of trial court and with reference to the orders passed in circulation to M(Rev) at page 14 ante (OR)
- b) With the above information file may circulate to M(Rev) for further orders in the matter

Please see the letter, dt. 17-2-2009 of DG, ACB, Hyderabad at page 55 c.f.

Submitted that in the letter, dt.17-2-2009, the DG, ACB has informed that the Special Judge for ACB cases, Visakhapatnam in his judgment, dt.12-12-2007 has acquitted Sri K.Nageswara Rao, MRI, 2) Sri D.Tulasiram, Surveyor and 3) Kum KSS Krishnaveni, VAO, O/o MRO, Kasimkota Mandal, Visakhapatnam district.

As seen from the record, it may be noticed that the action against Sri D.Tulasiram, Surveyor is being dealt in Vig.IV section separately.

Hence, before taking further action in this matter, the Vig.IV Section may be requested to state the stage of the case against Sri D.Tulasiram, Surveyor.

Submitted for orders.

Please see the remarks of Vig.IV Department at page 21 ante, wherein they furnished the Ir., dt.22-8-2009 of APVC which may kindly be perused at page 91 c.f.

The issue in this file relates to dropping of further action against Kum KSS Krishnaveni, Village Revenue Officer as she was acquitted by ACB court, Visakhapatnam in a trap case.

The facts of the case are that Kum KSS Krishnaveni, VAO, Atcherla (V) of Kasimkota (M) was trapped by ACB on 12-11-2001 along with two others viz. Sri K.Nageswara Rao, R.O (A.O1.) and Sri D.Tulsiram, Mandal

Surveyor(A.O.2). The three A.O's were placed under suspension. After the completion of two years of suspension period, the A.O.1 and A.O2 were reinstated and the A.O.3. i.e Kum KSS Krishnaveni was continued under suspension. She was prosecuted in a court of Law. As the matter stood thus, she approached the APAT in OA No.4375/2007 praying for reinstatement into service, the Hon'ble Tribunal on 1-8-07 has passed directions to the respondents to review the case in terms of G.O.Ms.No.86, dt.8-3-94 and re-induct her into service.

In the meanwhile, the DG, ACB in his Ir., dt.17-12-07 has informed that the Spl.Judge for ACB Cases, Visakhapatnam in order, dt.12-12-2007 acquitted the three A.Os in CC No.23/2002 and the copy of judgment alongwith grounds if any for filing appeal in the High Court will be sent in due course.

The matter has been examined by the Government, and the orders were passed in circulation to reinstate her into service and drop further action against her keeping in view of the acquittal of the case in ACB Court. Accordingly orders were issued for reinstatement of Kum KSS Krishnaveni into service vide Memo., dt.8-4-2008 and with regard to issue of dropping of further action, the department has taken a decision to examine the issue after the receipt of Judgement and the remarks of DG, ACB.

The DG, ACB in his Ir., dt.17-2-2009 has furnished the copy of judgment, dt. 12-12-2007 in CC No.23/2002 and also informed that Bureau is of the opinion that there are no grounds to prefer an appeal against the acquittal order.

With the above position, the file was sent to APVC for their remarks in the matter. Now, the APVC in its letter, dt.22-8-2009 has informed that the commission agrees with the Department's proposal i.e. to drop further action against 1) Sri K.Nageswara Rao, R.I(A.O.1) 2) Sri D.Tulsiram,

Surveyor(A.O.2) and 3) Kum KSS Krishnaveni, VRO as they were acquitted from the charges and in the light of the opinion given by the DG, ACB.

In view of the above, file submitted for orders whether further action against Kum KSS Krishnaveni, VRO may be dropped with reference to the advice of APVC.

After orders are passed, the file may circulate to M(Rev) for approval.

GOVERNMENT OF ANDHRA PRADESH <u>ABSTRACT</u>

Public Services – Allegation of corruption charges against Kum. K.S.S.Krishnaveni, formerly Village Administrative Officer, Atcherla Village, Kasimkota Mandal, Visakhapatnam District – Trapped by Anti-Corruption Bureau Officials on 12-11-2001 – Acquitted by Special Judge for Anti-Corruption Bureau Cases-cum-III Addl.District & Sessions Judge, Visakhapatnam in C.C. No.23/2002 – Further action dropped – Orders – Issued.

REVENUE(VIGILANCE.VII)DEPARTMENT

G.O.Ms.No.

Dated:21-10-2009. Read the following:

- 1) From the Director General, Anti-Corruption Bureau Lr.Rc.No.186/RCT-WVP/01-S11, dt.26-11-2001 and 23-03-2002
- 2) G.O.Ms.No.478, Revenue (Vigilance.II) Dept., dt.09-08-2002.
- 3) Judgement dt.12-12-2007 of Special Judge for ACB cases cum-III Addl.Dist. & Sessions Judge, Visakhapatnam in CC No.23/2002.
- 4) From the Director General, Anti-Corruption Bureau Lr.Rc.No.186/RCT-WVP/01-S11, dt.17-12-2007.

- 5) Govt. Memo.No.27119/Vig.VII(2)/2007-4, dt.08-04-2008.
- 6) From the Director General, Anti-Corruption Bureau Lr.Rc.No.186/RCT-WVP/01-S11, dt.17-2-2009.

..

ORDER

In the reference first read above, the Director General, Anti-Corruption Bureau informed that Kum. K.S.S.Krishnaveni, Village Administrative Officer, Atcherla Village, Kasimkota Mandal, Visakhapatnam District was trapped by Anti-Corruption Bureau Officials while accepting Rs.4,000/- from the complainant for showing official favour. She was placed under suspension by the Collector, Visakhapatnam with effect from 17-11-2001.

- 2. In the G.O. second read above, prosecution sanction orders were issued to prosecute Kum. K.S.S.Krishnaveni, Village Administrative Officer, Atcherla Village, Kasimkota Mandal, Visakhapatnam District in a Court of Law.
- 3. In the reference third read above, the Special Judge for ACB cases cum-III Addl. District and Sessions Judge, Visakhapatnam has delivered judgement in CC No.23/2002 (Cr.No.15/RC-ACB/WLR/2001) and found that the prosecution has failed to prove the guilty of Kum. K.S.S.Krishnaveni, Village Administrative Officer beyond reasonable doubt for the charges leveled under Sections 7,13(1)(d) readwith section 13(2) of the Prevention of Corruption Act, 1988 and acquitted her under section 248(1) of Cr.P.C.
- 4. The Government, after careful examination of the matter, have decided to drop the charge and further action against Kum.K.S.S.Krishnaveni, formerly Village Administrative Officer, Atcherla Village, Kasimkota Mandal, Visakhapatnam District now working as Village Revenue Officer, Mamidipalem-1 Cluster, Anakapalli Mandal.
- 5. Government hereby drop the charge of allegation of corruption and further action against Kum.K.S.S.Krishnaveni, formerly Village Administrative Officer, Atcherla Village, Kasimkota Mandal, Visakhapatnam District now working as Village Revenue Officer, Mamidipalem-1 Cluster, Anakapalli Mandal.

P.T.O.

- 2 -

7. The Chief Commissioner of Land Administration/Collector, Visakhapatnam is requested to take necessary further action in this regard.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO
GOVERNMENT

To

The Collector, Visakhapatnam District. (He is requested to serve the order and obtain dated signature of the individual and submit the same to the Government.)

The Chief Commissioner of Land Administration, A.P., Hyderabad.

Kum K.S.S.Krishnaveni, formerly Village Administrative Officer, Atcherla Village, Kasimkota Mandal, Visakhapatnam District now working as Village Revenue Officer, Mamidipalem-1 Cluster, Anakapalli Mandal **through** the Collector, Visakhapatnam District.

Copy to:

The Director General, Anti-Corruption Bureau, A.P., Hyderabad.

The Vigilance Commissioner, A.P. Vigilance Commission, Hyderabad w.r.to Lr.No.1971/VC.C3/2001, dt.22-8-2009. SF/SC

//FORWARDED BY ORDER//

SECTION OFFICER

GOVERNMENT OF ANDHRA PRADESH <u>ABSTRACT</u>

Public Services – Allegation of corruption charges against Sri K.Nageswara Rao, Revenue Inspector, Kasimkota Mandal, Visakhapatnam District – Trapped by Anti-Corruption Bureau Officials on 12-11-2001 – Acquitted by Special Judge for Anti-Corruption Bureau Cases-cum-III Addl.District & Sessions Judge, Visakhapatnam in C.C. No.23/2002 – Further action dropped – Orders – Issued.

REVENUE(VIGILANCE.VII)DEPARTMENT

G.O.Ms.No.

Dated: -10-2009. Read the following:

- 1) From the Director General, Anti-Corruption Bureau Lr.Rc.No.186/RCT-WVP/01-S11, dt.26-11-2001 and 23-03-2002
- 2) G.O.Ms.No.476, Revenue (Vigilance.II) Dept., dt.09-08-2002.
- 3) Judgement dt.12-12-2007 of Special Judge for ACB cases cum-III Addl.Dist. & Sessions Judge, Visakhapatnam in CC No.23/2002.
- 4) From the Director General, Anti-Corruption Bureau Lr.Rc.No.186/RCT-WVP/01-S11, dt.17-12-2007.
- 5) Govt.Memo No.64678/Vig.II(1)/03, dt.02-07-2004.
- 6) From the Director General, Anti-Corruption Bureau Lr.Rc.No.186/RCT-WVP/01-S11, dt.17-2-2009.

.

ORDER

In the reference first read above, the Director General, Anti-Corruption Bureau informed that Sri K.Nageswara Rao, Revenue Inspector, Kasimkota Mandal, Visakhapatnam District was trapped by Anti-Corruption Bureau Officials while accepting Rs.4,000/- from the complainant for showing official favour. He was placed under suspension by the Collector, Visakhapatnam with effect from 17-11-2001.

- 2. In the G.O. second read above, prosecution sanction orders were issued to prosecute Sri K.Nageswara Rao, Revenue Inspector in a Court of Law.
- 3. In the reference third read above, the Special Judge for ACB cases cum-III Addl. District and Sessions Judge, Visakhapatnam has delivered judgement in CC No.23/2002 (Cr.No.15/RC-ACB/WLR/2001) and found that the prosecution has failed to prove the guilty of Sri K.Nageswara Rao, Revenue Inspector beyond reasonable doubt for the charges leveled under Sections 7,13(1)(d) readwith section 13(2) of the Prevention of Corruption Act, 1988 and acquitted him under section 248(1) of Cr.P.C.
- 4. The Government after careful examination of the matter, have decided to drop the charges and further action against Sri K.Nageswara Rao, Revenue Inspector.
- 5. Government hereby drop the charge of allegation of corruption and further action against Sri K.Nageswara Rao, Revenue Inspector, Kasimkota Mandal, Visakhapatnam District.

P.T.O.

- 2 -

6. The Chief Commissioner of Land Administration/Collector, Visakhapatnam is requested to take necessary further action in this regard.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO
GOVERNMENT

To

The Collector, Visakhapatnam District. (He is requested to serve the order and obtain dated signature of the individual and submit the same to the Government.)

The Chief Commissioner of Land Administration, A.P., Hyderabad.

Sri K.Nageswara Rao, Revenue Inspector, Kasimkota Mandal, Visakhapatnam District **through** the Collector, Visakhapatnam District.

Copy to:

The Director General, Anti-Corruption Bureau, A.p., Hyderabad.

The Vigilance Commissioner, A.P. Vigilance Commission, Hyderabad w.r.to Lr.No.1971/VC.C3/2001, dt.22-8-2009.

SF/SC

//FORWARDED BY ORDER//

Discussed with JS(R).

With reference to the observations of JS(R) at para 75 on page 23 ante, it is submitted that the APVC in its Ir., dt.22-08-2009 has advised to drop further action against 1) Sri K.Nageswara Rao, R.I(A.O.1) 2) Sri D.Tulsiram, Surveyor(A.O.2) and 3) Kum KSS Krishnaveni, VRO as they were acquitted from the charges and in the light of the opinion given by the DG, ACB.

It is submitted that, in respect of Sri D.Tulsiram, Surveyor(A.O.2), the Rev(Vig.IV) Section is dealing the connected file, as they are concerned. The subject of Revenue Inspectors are being dealt by Vig.VII(1) seat.

In this connection, it is submitted that the relevant papers in respect of Sri K.Nageswara Rao, R.I(A.O.1) could not be traced out, even after thorough search. Hence further action against Sri K.Nageswara Rao, R.I(A.O.1) may be also be dropped as per the advice of APVC, in this file as the subject of R.I.'s are being dealt in this section only.

In view of the above, file submitted for orders whether the action against Sri K.Nageswara Rao, R.I(A.O.1) may also be dropped. Subject to orders, two(2) draft orders in respect of 1) Sri K.Nageswara Rao, R.I(A.O.1) 2) Kum KSS Krishnaveni, VRO are submitted below for approval.